



HAS PROPERTIES

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NOTICE OF OPEN AND CLOSED MEETING

BOARD OF COMMISSIONERS MONTHLY MEETING

June 17, 2016

9:30 a.m. - Northeast Meeting Room-Madison Tower

Tentative Agenda

1. Call to order
2. Approval of special open meeting minutes of April 22, 2016
3. Report of Executive Director and Accounting Supervisor
4. Old business
5. New business
 - **Resolution No. 2082** – Authorizing the Immediate Write-Off of Certain Uncollected, Vacated Accounts for March and April 2016
 - **Resolution No. 2083** – Adopting Updated Admissions and Continued Occupancy Policy (ACOP) for the Public Housing Program
 - **Resolution No. 2084** – Adopting Administrative Plan for the Housing Choice Voucher Program (Admin Plan)
 - **Resolution No. 2085** – Adopting the Grievance Procedures for Public Housing Residents
 - **Resolution No. 2086** -- Revising Annual Budgets for Public Housing and COCC for Fiscal Year July 1, 2015 to June 30, 2016
 - **Resolution No. 2087** – Approving Write-Off of Equipment
 - **Resolution No. 2088** – Amending the Personnel Policy to Update Mileage Reimbursement
6. Other business
 - Discussion of date of July meeting
 - Other business as necessary
7. Vote to adjourn to a closed session
 - The Board of Commissioners will adjourn to a closed session for the purpose of discussing personnel matters pursuant to Section 610.021(3), RSMo and real estate matters pursuant to Section 610.021(2), RSMo. This meeting, record, and vote will be closed and the Board shall stand adjourned at the end of the closed meeting.

The Housing Authority of the City of Springfield does not discriminate against anyone because of race, creed, color, sex, age, religion, national origin, familial status, or disability in the application process, leasing, rental, or other disposition of housing or related facilities (including land) included in any development or project under its jurisdiction covered by a contract for annual contributions under the United States Housing Act of 1937.

LEGAL NAME HOUSING AUTHORITY OF THE CITY OF SPRINGFIELD, MISSOURI